

Jay G. Foy, Mayor
James Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ January 30, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the January 7, 2014 workshop and January 9, 2014 Regular Meeting
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. **RESOLUTION 2014-01:** A Resolution of the Town of Haverhill approving the Application for Special Exception to allow for a place of worship in the R-2 Residential District and Site Plan approval filed with the Town Administrator by Roger Maki, Applicant for the contract purchaser, Congregation of Jehovah's Witnesses and owner, Verbo Christian Church of West Palm Beach, Inc. for properties located at 858 Haverhill Road, Haverhill, Florida as described in the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871 (2.33 acres), and PCN 22-42-43-36-000-00-3021, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 12097, Page Number 1449 (.17 acres) and PCN 22-42-43-36-000-00-3030, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871(1.55 acres), and 870 N. Haverhill Road, Haverhill, Florida; and the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 15021, Page Number 1712 (.85 acres). (Continued from January 9, 2014).

X. FIRST READINGS AND REGULAR AGENDA

XI. REPORTS

Town Attorney

Mayor

Town Administrator

Committee/Delegate Report

Treasurer's Report (included in packet)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ January 30, 2014
OFFICIAL MINUTES

Pursuant to the foregoing notice, the rescheduled regular meeting of the Haverhill Town Council was held on Thursday, January 30, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor, Jerry Beavers, Council Member Lawrence Gordon, Council Member and Mark Uptegraph, Council Member. Also present were Town Attorney John Foster, Town Administrator Janice Rutan and Director of Public Services Joseph Roche.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the Invocation and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members present.

COMMENTS FROM THE PUBLIC

Mayor Foy explained that the matter of the Public Hearing for the request for special exception for a place of worship would be postponed to a date certain and the Public Hearing would not be opened. He invited anyone wishing to speak on the matter to do so under Public Comment.

Edward Ruzidski, 4945 Luwal. He stated that this will be his third time before Council on the matter that has been postponed three times. He expressed his support for the project adding that the Kingdom Hall of Jehovah's Witnesses would be a benefit to the community and not a detriment and hoped the Council would support the request.

APPROVAL OF AGENDA

With no additions, deletions or substitutions the agenda stood as presented.

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the January 7, 2014 workshop and January 9, 2014 Regular Meetings.

A motion was made by Vice Mayor Woods, seconded by Council Member Gordon and unanimously passed (5-0) to approve the consent agenda.

PROCLAMATIONS AND PRESENTATIONS

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

The Deputy reported that the Haverhill detail was successful in deterring crime. There had been a report for a domestic call and vehicle accidents at the intersection of Haverhill and Belvedere during the previous 2 week period.

Mayor Foy expressed his appreciation to the PBSO adding that it was nice to see their presence throughout the Town.

SECOND READINGS AND PUBLIC HEARINGS

RESOLUTION 2014-01: A Resolution of the Town of Haverhill approving the Application for Special Exception to allow for a place of worship in the R-2 Residential District and Site Plan approval filed with the Town Administrator by Roger Maki, Applicant for the contract purchaser, Congregation of Jehovah's Witnesses and owner, Verbo Christian Church of West Palm Beach, Inc. for properties located at 858 Haverhill Road, Haverhill, Florida as described in the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871 (2.33 acres), and PCN 22-42-43-36-000-00-3021, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 12097, Page Number 1449 (.17 acres) and PCN 22-42-43-36-000-00-3030, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871(1.55 acres), and 870 N. Haverhill Road, Haverhill, Florida; and the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 15021, Page Number 1712 (.85 acres). (Continued from January 9, 2014).

Attorney Foster explained that earlier in the week it had been determined that the applicants had not submitted a completed packet and as such the matter would not be ready for public hearing.

Staff met and put the applicants on notice that unless a complete submittal packet was received by close of business January 28, 2014, the matter would be pulled and not scheduled again until the submittal was complete.

The applicants were able to meet the submittal deadline and it was staff's recommendation that the matter be postponed to February 13, 2014 at 7:00 p.m.

Roger Maki was present representing the applicants.

A motion was then made by Vice Mayor Woods, seconded by Council Member Gordon and unanimously passed (5-0) to table action for this evening and postpone for public hearing to be held on February 13, 2014 at 7:00 p.m.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

Attorney Foster commented that he had conversation with PBSO Chief Deputy Michael Gauger earlier in the day at a mutual meeting they both attended.

Mayor

Mayor Foy reported that he and the Town Administrator had met with Representative Mark Pafford. Items of discussion included Belvedere Road during which Mayor Foy emphasized that the Town Council continues to protest against the 6 laning of Belvedere

Road. Although it has been removed from the County's roadway improvement plan, he wants to be sure that it never happens. He would rather have traffic backed up for a few minutes per day than to have 6 lanes 24 hours a day, seven days a week. They discussed the proposed flood maps and the effect on the residents of Palm Beach County, the NPDES filing requirements and the SFWMD issue with the mining of the rock pits out west.

A brief discussion among Council followed concerning the FEMA flood maps and the Town's commencement of a benchmark network.

Town Administrator

Administrator Rutan reported that the Town of Haverhill, along with the City of Atlantis and SWS would be hosting the April 23, 2014 meeting of the Palm Beach County League of Cities to be held at the Atlantis Country Club.

Committee/Delegate Report

Vice Mayor Woods reported that the annual picnic would be held March 8, 2014 (instead of March 15, 2014) and would run from 11 a.m. to 3:00 p.m. The committee would be meeting February 7, 2014.

Council Member Beavers reported on the following items:

- Impact Fee Committee
- League of Cities webinar on the Role of the Elected Official during Disasters
- Policies regarding e-mail
- Ethics Committee and Carmine Priore's interest in serving on same
- The Palm Beach County League of Cities Meeting where Representative Lois Frankel was the scheduled guest speaker, but she gave the floor to Senator Bill Nelson for part of her allotted time
- Scheduling a joint meeting with the EOC and the Towns of Lake Clarke Shores, Glen Ridge and Cloud Lake

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

The Town Administrator reported that Sandra Vanneck, the property owner at 4753 Belvedere Road, through her Attorney Greg Kino, was working with the Director of Public Services and the Building Official to remedy the code violation on the property and obtain building permits.

DRHorton had reviewed the files on the former Emerald Cove development order (4946 Belvedere Road. As far as she knew, they had not yet purchased the site.

The Director of Public Services reported that the topographical survey for Woodland Avenue had been completed.


NEW BUSINESS

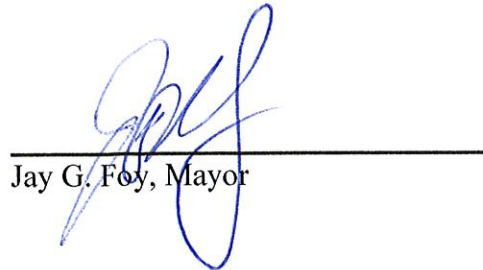
None.

ADJOURNMENT

**With no further business to come before the Town Council, the meeting was
adjourned at 7:30 p.m.**

Approved: February 13, 2014


Janice C. Rutan, Town Administrator


Jay G. Foy, Mayor